



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

CK/LXN
F.#2008R01875

*271 Cadman Plaza East
Brooklyn, New York 11201*

July 31, 2012

By Federal Express & ECF

Joel S. Cohen, PC
225 Broadway, Suite 1203
New York, NY 10007

Re: United States v. Chang
Criminal Docket No. 11-0067 (S-2) (SJ)

Dear Mr. Cohen:

Enclosed please find one CD containing the government's continued discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The government hereby also requests reciprocal discovery.

The materials include:

- (a) Documents that appear to relate to lectures at St. Johns's University (129949-130206);
- (b) Bank records from Hong Kong (130207-130358);
- (c) Bank records from Turkey (130359-130382);
- (d) Bank and credit card records from Taiwan (130383-130477; 130478-130595);
- (e) Documents from a student who worked for the defendant (130596-130613); and
- (f) Additional documents relating to GDIF (130614-130620).

2

If you have any questions or further requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By: /s/
Charles Kleinberg
Lan Nguyen
Assistant U.S. Attorneys
(718) 254-6012/6162

Enclosures

CC: Clerk of Court (SJ) (w/o enclosures)